

**PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF MAY 3, 2005.**

**ATTENDANCE**

**COUNCIL:** Marc Mouton (Chair), Bruce Conque, Rob Stevenson

**ABSENT:** Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr.

**COUNCIL STAFF:** Norma Dugas (Clerk), Sally Angers (Administrative Assistant)

**ADMINISTRATIVE STAFF:** Pat Ottinger (Legal Counsel), Terry Huval (Utilities Director), Tom Carroll (Public Works Director), Eleanor Bouy (Planning, Zoning & Codes Director)

**COMMENCEMENT**

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of May 3, 2005 to order.

**EXECUTIVE /PRESIDENT’S REPORT**

(TAPE 1)(SIDE A)(002) AGENDA ITEM NO. 2: President’s Report. *No report was given.*

(TAPE 1)(SIDE A)(003) AGENDA ITEM NO. 3: LUS Director’s Report. *No report was given.*

**ORDINANCES FOR FINAL ADOPTION**

(TAPE 1)(SIDE A)(004) AGENDA ITEM NO. 4: O-011-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the sale of certain surplus immovable property located at 104 West Glenhill Boulevard in Glenhill Subdivision, being Lot Four (4) of Glenhill Subdivision less and except that certain portion thereof being a tract of land 50’ in width and 50’ in depth, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

*Motion was unanimously approved.*

(TAPE 1)(SIDE A)(014) AGENDA ITEM NO. 5: O-012-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing a Delivery Interconnection Agreement between the Lafayette City-Parish Consolidated Government and Columbia Gulf Transmission Company, motion to adopt by Conque, seconded by Stevenson, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

*Motion was unanimously approved.*

(TAPE 1)(SIDE A)(020) AGENDA ITEM NO. 6: O-013-2005(LPUA) An ordinance of the Lafayette Public Utilities accepting the bid of Wastewater Services, Inc. of Oakdale, Louisiana for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said district for such work (Crestlawn Dr. & Meadow Ridge/Vermilion Plantation area), motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

*Motion was unanimously approved.*

(TAPE 1)(SIDE A)(030) AGENDA ITEM NO. 7: O-014-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot 8 in Phase II of Heritage Trace, having a municipal address of 101 Derby Lane, motion to adopt by Conque, seconded by Stevenson, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

*Motion was unanimously approved.*

### **INTRODUCTORY ORDINANCES**

(TAPE 1)(SIDE A)(038) AGENDA ITEM NO. 8: A motion was offered by Stevenson, seconded by Conque to approve the introduction of the following ordinance, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

*Motion was unanimously approved.*

8. O-015-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot 89 of Greenbriar Estates, having a municipal address of 1209 West Bayou Parkway.

(TAPE 1)(SIDE A)(044) AGENDA ITEM NO. 9: Comments from the public concerning the above introductory ordinances. *No comments were made.*

### **COMMENTS FROM THE PUBLIC**

AGENDA ITEM NO. 10: Comments from the public on other matters. *No comments were made.*

### **(TAPE 1)(SIDE A)(045) ADJOURN**

There being no further business to come before the LPUA, Chair Mouton declared the meeting adjourned.

/s/ Norma A. Dugas  
NORMA A. DUGAS, CLERK  
CLERK OF THE COUNCIL